7372489/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Prohibition & Excise Department – Allegations of acquisition of disproportionate assets to the known sources of his legal income against Sri Katta Venkata Ramana, formerly P&E Sub-Inspector, IML depot, Rajahmundry (Retired on 30.06.2021) Placed on his defence before the TDP – TDP initiated disciplinary proceedings against him – TDP repealed – Case entrusted to Commissionerate of Inquiries – Sri K.Praveen Kumar, IAS Spl. C.S. to Govt. (GPM&AR), GAD & Member (FAC), COI appointed as Inquiring Authority – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.480 Dated:12-05-2023

Read the following:-

1. From the DG., ACB, Lr.Cr.No.165/RCA-REG/2009, Dt.17.09.2009 (Preliminary Report).
2. From the DG., ACB, Lr.Cr.No.165/RCA-REG/2009, Dt.31.03.2011 (Final Report).
3. Govt. Memo. No.27697/Vig.V(1)/2009-4, dt.18.03.2013.
4. Charge memo issued in TEC No.20 of 2017, date 13.12.2017 by TDP.
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A. (Ser.E) Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-1, GA (COI) Dept., dt: 08.11.2022.

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ORDER:

Whereas, in the references 1st & 2nd read above, the ACB authorities registered a case of acquisition of disproportionate assets to the known sources of income in Cr.No.7/RCA-RJY/09 against Sri Katta Venkata Ramana, formerly P&E Sub-Inspector, IML depot, Rajahmundry and investigation conducted and submitted final report.

2. And whereas Government after examining the matter, have decided to place the Accused Officer Sri K.Venkata Ramana, formerly P&E Sub Inspector, IML depot, Rajahmundry on his defence before Tribunal for Disciplinary Proceedings on the allegations of assets disproportionate to the known sources of his income vide reference 3rd read above. The Tribunal for Disciplinary Proceedings has initiated disciplinary proceedings against Sri K.Venkata Ramana, formerly P&E Sub Inspector, IML depot, Rajahmundry vide reference 4th read above.

3. In the reference 5th read above, the Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 6th read above.

4. In the reference 7th read above, the case of Sri K.Venkata Raman, formerly SI of P&E, IML depot, Rajahmundry has been allotted/ entrusted to Sri K.Praveen Kumar, IAS Spl. C.S. to Govt. (GPM&AR), GAD & Member (FAC), COI, to enquire into the charges framed against him.

(PTO)

5. Government after careful examination of the matter, entrusted the case to COI and place the charged officer Sri K.Venkata Raman, formerly SI of P&E, IML depot, Rajahmundry (Retired on 30.06.2021) on his defence before the Commissioner of Inquiries, on the allegations of acquisition of assets disproportionate to the known sources of his income.

6. Now, therefore the disciplinary authority in exercise of the powers conferred under Sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint to Sri K.Praveen Kumar, IAS Spl. C.S. to Govt. (GPM&AR), GAD & Member (FAC), COI, as Inquiring Authority to enquire into the charges framed against the Charged Officer Sri K.Venkata Ramana, formerly SI of P&E, IML depot, Rajahmundry (Retired on 30.06.2021) and he is directed to complete the enquiry expeditiously and submit the inquiry report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERERNMENT

To

Sri K.Praveen Kumar, IAS Spl. C.S. to Govt. (GPM&AR), GAD & Member (FAC), AP Secretariat, Velagapudi (w.e.) (with enclosures i.e the record of the case which received from the TDP).

Copy to The charged officer Sri K.Venkata Ramana, formerly SI of P&E (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada.

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A(Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

Sri M.Vara Prasada Rao, Advocate and Presenting Officer.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER